

**CITY OF DUVALL
COUNCIL MEETING
January 14, 2010
7:00 P.M. - Duvall Fire Station**

Council Workshop – Basics of Development Agreements & Phasing

The City Council Meeting was called to order by Mayor Ibershof at 7:04 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Glen Kuntz, Amy Ockerlander, Gary Gill

Staff Present: Glenn Merryman, Harry Oestreich, Jodi Lee Wycoff, Lara Thomas, Bruce Disend, Steve Leniszewski, John Lambert

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #9525-9532 and #9535-9569 in the amount of \$372,360.41; and Claims Checks #9570-9693, #9528, #9533-9534, #9555, and #9567-9568 in the amount of \$582,065.85; Excuse the absence of Councilmember Walker; and Under Council add: Councilmember Cattin.

II. Adoption of Council Agenda:

It was moved and seconded (Cattin-Brudnicki) to adopt the 01/14/10 Council Agenda. The motion carried. (6 ayes).

III. Comments from the Audience:

There were no comments from the audience.

V. Approval of Consent Agenda:

It was moved and seconded (Ockerlander-Cattin) to approve the consent agenda which included Payroll Checks #9525-9532 and #9535-9569, in the amount of \$372,360.41; and Claims Checks #9570-9693, #9528, #9533-9534, #9555, and #9567-9568 in the amount of \$582,065.85; Approving the Council Meeting Minutes of 12/10/09; and approval of the following contracts, resolutions, and ordinances: (AB10-01) Approve and authorize the Mayor to sign Contract D36970D with King County for the Waste Reduction and Recycling (WRR) Grant. The motion carried. (6 ayes).

**IV. Presentation: Tatiana Stone – Cedarcrest High School
Senior Project Report**

Councilmember Brudnicki introduced Tatiana Stone, a Cedarcrest High School Senior whom she mentored on her Senior Project. Tatiana explained that she chose to do her Senior Project during the first semester and that she chose to create a public piece of art as her project. She showed a portrait of the mural she completed which will be hung outside on the northwest wall of City Hall facing Main Street. She presented two options to Dianne Brudnicki and Duvall Cultural Commission and they chose the final piece. The piece is of a dog and a bicycle which remind Tatiana of walking around Duvall and seeing everyone riding their bikes and walking their dogs and because of the dog walk last year. Tatiana thanked Dianne Brudnicki, her mentor, and Kass Holdeman of DCC for their help with this project. The mural should be hung in the next few weeks.

**Presentation: Conrad Robertson – Riverview School District
Operation and Maintenance Levy**

Conrad Robertson, Riverview School District Superintendent, handed out and reviewed a brochure detailing the School District's three levies they are presenting. The first (Proposition 1) is a four-year replacement levy for educational programs maintenance and operations. A replacement levy means it is not in addition to any current levies. The second levy (Proposition 2) is also a four-year replacement levy for technology capital projects. The third levy is a new two-year transportation vehicle levy. The reason for the new levy is to update the District's aging fleet of buses. The last transportation levy was in 2002 and this levy, together with the state reimbursement, would keep the fleet up to date for ten years. Conrad asked that everyone support these three much needed levies. He then answered questions from Council.

Presentation: Duvall-Carnation Police Department – K-9 Unit & RAD

Mayor Ibershof and Police Chief Glenn Merryman presented Duvall Rotary and King County Councilmember Kathy Lambert with certificates of appreciation for their generous financial assistance with Duvall's K9 and RAD programs.

Chief Glenn Merryman introduced Blitz, the City's new K-9 and his handler Officer Provencher. Officer Provencher said that he and Blitz just returned from North Carolina about three weeks ago. They were in training for approximately 12 weeks. They still have more training to go through and will continue training throughout Blitz's career. Blitz is trained in tracking and apprehending, and is trained to detect four different types of illegal drugs.

King County Councilmember Kathy Lambert swore Blitz in with a faux oath of office.

Chief Merryman then introduced Shelley Olson, Records Clerk, to discuss the RAD program. Shelley explained that RAD is a Rape Aggression Defense class that she is an instructor for. These classes are free of charge to female citizens. She has instructed or

assisted in instruction of over 90 women so far. She has worked closely with Normandy Park Police Department and their two RAD instructors who have helped her instruct a few classes in Duvall as well. If you want to take part in a RAD class, please contact Shelley at the Police Department.

Chief Merryman explained that training to become an instructor for RAD takes many hours of training both book and physical. The training does have a financial impact and Duvall has had to borrow equipment to use during the classes from other departments. Thanks to the generosity of Duvall Rotary and King County Councilmember Kathy Lambert, Duvall was recently able to purchase an aggressor suit for the RAD program.

Presentation: Kathy Lambert – King County Councilmember

Councilmember Lambert said that she is happy for Duvall citizens because they have wonderful Councilmembers. She welcomed Councilmember Ockerlander and thanked Councilmembers Gill and Cattin and Mayor Ibershof for returning. She said that she saw four members of Council this week at various meetings outside of Duvall which shows their dedication to their jobs as Councilmembers. Kathy also thanked staff for all of their hard work. She said that King County granted 4Culture money to digitally archive some of Duvall's historical photos and publish a new Wagon Wheel history book. Lastly, she commented on the importance of programs like RAD. She personally has used skills she has learned in similar classes. She said that Duvall is very lucky to have the Police Department. They are still vying with Carnation for the number one and two lowest crime rates in King County.

Presentation: South Korea – Friendship City Presentation

Mayor Ibershof introduced Jinne Kim from Jangheung, South Korea. Jinne showed a video presentation of Jangheung which displayed just a few examples of their industry, culture, and many tourist attractions. Jinne then thanked everyone for their hospitality and invited anyone who wanted to visit Jangheung.

Mayor Ibershof also encouraged Council and staff to visit Jangheung especially during their Aqua Festival in late July.

VI. Scheduled Items:

1. Mayor:

Mayor Ibershof reported that he recently attended a Suburban Cities Association meeting. He said that the Public Issues Committee needs more members and encouraged Councilmembers to get involved. Mayor Ibershof also announced that the next SVGA (Snoqualmie Valley Governments Association) meeting will be on February 17th in Carnation. King County Executive Dow Constantine will be the guest speaker at the meeting. Lastly, he discussed the date for the Council retreat. The top option right now is Saturday, February 20th.

2. Council:

Councilmember Gérard Cattin reported on a Suburban Cities Association (SCA) caucus meeting that he attended where they allocated for all the various committees of SCA. He is the chair of the Emergency Management Advisory Council and at their first meeting they discussed funding allocation. There are nine regions in the State and some of the regions in Eastern Washington want to give some of their money to the Western regions. They are working on how best to allocate those funds. He also attended a steering committee meeting for the Regional Law, Safety and Justice Committee where he got to see King County Councilmember Kathy Lambert at work. She is an amazing representative and he is grateful to have her on our side. Lastly, Gérard thanked the Police Department for keeping on top of drug issues in Duvall and keeping our citizens truly safe.

VII. Public Hearing: *None.*

VIII. New Business:

1. (AB10-02) Approve and authorize the Mayor to sign contract with ESA Adolfson for the Shoreline Master Plan. *It was moved and seconded (Brudnicki-Ockerlander) to Approve and authorize the Mayor to sign contract with ESA Adolfson for the Shoreline Master Plan. The Motion Carried. (6 ayes).*

2. (AB10-03) Approve and authorize the Mayor to sign supplement agreement #2 with WH Pacific for the Main Street Project. *It was moved and seconded (Edwards-Kuntz) to Approve and authorize the Mayor to sign supplement agreement #2 with WH Pacific for the Main Street Project. The Motion Carried. (6 ayes).*

3. (AB10-04) Approve and authorize the Mayor to sign contract with ESA Adolfson for environmental consulting services. *It was moved and seconded (Kuntz-Edwards) to Approve and authorize the Mayor to sign contract with ESA Adolfson for environmental consulting services. The Motion Carried. (6 ayes).*

4. Election of Mayor Pro-Tem for 2010. *Councilmember Kuntz nominated Councilmember Gill to serve as Mayor Pro-Tem in 2010. The motion carried. (5 ayes; Gill Abstained).*

5. Discussion Item: Legislative 2010.

Councilmember Ockerlander reviewed a few pieces of State legislation with Council. The first is House Bill 2408 would put an expensive mandate in to place that would specifically affect the Planning Department. It appears there will not be enough time to pass that bill. Another item they are looking at is extending the due dates for Growth Management Act updates. This is one item that Duvall should really support with letters and calls to the legislature. Amy said that AWC (Association of Washington Cities) is hosting weekly phone conferences regarding legislative issues and she encouraged Council to participate. She said that with the new budget, legislators are looking at new revenue sources. This is also something Council should really pay attention to.

Mayor Ibershof said that he and three Councilmembers will be going to the upcoming AWC conference. He encouraged citizens and Council to let them know if there are specific issues they want to bring up at the conference.

Amy reminded everyone of the AWC website as well which has constant updates and details regarding upcoming legislation.

Lara Thomas, Planning Manager, said that it is imperative that Council tell legislators to push back the Growth Management Act update deadlines.

IX. Scheduled Items:

1. Staff Reports:

a. Public Works: Steve Leniszewski, Public Works Director, reported that they have spent the \$25,000 that was allocated for snow and flood equipment. They have purchased a plow and de-icer equipment and retrofitted one of the trucks with the new equipment. They also purchased flood warning signs which will be installed as soon as the posts arrive. Steve also said that he spent half a day with Jinne Kim from our friendship city and it was very enlightening to learn about all the differences between our cities and cultures.

b. Planning Department: Lara Thomas, Planning Manager, said that they are kicking off the Shoreline Master Plan Update project this week. She said that the Planning Department was able to spend time with Jinne today and they were able to do a tour of Herbco. Herbco employs 75 people and the Valley is blessed to have them here. Lara also reported that she will be working with the Land Use Committee on the Planning Department's work plan for 2010. It will be limited due to lack of funds and employees. Lastly, Lara said that temporary signage is becoming an issue again so the Planning Department will be working on enforcement in the coming weeks.

c. Finance: Harry Oestreich, Finance Director, said that the Finance Department is working to close out 2009. He is also looking ahead to 2011 and he is worried about what the King County Assessors office will do. If they drop the assessed value any more in Duvall, we will see a loss in property tax revenue. Harry said that he is working with Lara Thomas, Planning Manager, on items for the Mayor's Economic Summit. Lastly, he asked Council to let him know what financial information they want to discuss during their upcoming retreat.

d. Police: Glenn Merryman, Police Chief, reported that Officer Joe Eaton is in Oklahoma in D.A.R.E. training. He also said that he has the draft Jail Services Contract with King County. He handed out and reviewed a memo that summarizes the changes to the contract. He will bring the final contract to Council for approval soon.

e. Fire: John Lambert, Fire Chief, said that the Fire Department had fun showing Jinne Kim around the Fire House and taking her for a ride in one of the fire trucks. He reported that they had 1,100 calls in 2009 which is the most ever. He said that 703 of those calls

were EMT which equates to 64% which is pretty typical. There were 48 fire calls and approximately \$500,000 in fire loss. Chief Lambert said that they plan to replace their boat this year.

X. Executive Session: *None*

XI. Adjournment:
It was moved and seconded (Kuntz-Gill) to adjourn the meeting. The meeting adjourned at 8:50 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk